

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Monday, February 18, 2013**, at **8:30 a.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Items to Discuss and Possibly Make Recommendations on:

- A. Bank loan educational review from Summit Strategies
- B. Best practices for reporting alternative investments
- C. Update from Parnassus Investments, the plan's small-cap value portfolio manager
- D. Update from DePrince, Race & Zollo, the plan's micro-cap value portfolio manager
- E. Performance Report from Summit Strategies

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 15, 2013
8:00 a.m.